REGULAR MEETING MINUTES

REGULAR MEETING OF THE MUNICIPAL COUNCIL CITY HALL, WEBEX / COUNCIL CHAMBERS – 3RD FLOOR 155 MARKET STREET – PATERSON, NJ

Meeting called to Order by Council President Maritza Davila

Date:

JUNE 23, 2020 Time: 7:00 p.m.

Present:

Council President Maritza Davila, Council-At-Large

Council Vice President Michael Jackson, 1st Ward

Councilman Shahin Khalique, 2nd Ward Councilman William C. McKoy, 3rd Ward Councilwoman Ruby N. Cotton, 4th Ward

Councilman Luis Velez, 5th Ward

Councilman Alaa "Al" Abdelaziz, 6th Ward Councilwoman Lilisa Mimms, Council-At-Large Councilman Flavio Rivera, Council-At-Large

Also Present:

Kathleen Long, Business Administrator Marge Cherone, Director of Finance Farrah Irving, Esq., Corporation Counsel

Sonia L. Gordon, City Clerk

Sabrina Robinson-Curry, Administrative Secretary

Prayer:

Honorable William C. McKoy

Councilman – 3rd Ward

Flag Salute:

Honorable Maritza Davila

Council President

A MOMENT OF SILENCE FOR OUR TROOPS

STATEMENT OF COMPLIANCE WITH
THE OPEN PUBLIC MEETING ACT
READ BY: SONIA L. GORDON, CITY CLERK

PAYMENT OF BILLS

REGULAR PAYMENT OF BILLS WAS INTRODUCED AS \$2,825,581.75 BY COUNCILMAN RIVERA AND SECONDED BY COUNCILMAN MCKOY. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN VELEZ WHO VOTED NAY; COUNCILMAN JACKSON WAS ABSENT.

COVID-19 PAYMENT OF BILLS WAS INTRODUCED AS \$11,611.29 BY COUNCILMAN RIVERA AND SECONDED BY COUNCILWOMAN MIMMS. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON WHO WAS ABSENT.

SECOND READING ORDINANCES (Public Hearing Required):

PUBLIC HEARING FOR ITEMS #1 THRU #7

Call: (973) 321-1579, ID Code: 711-680-0071

1. Ordinance leasing a portion of the Christopher Hope Community Center, 60 Temple Street, Paterson, New Jersey, from the Paterson Housing Authority January 1, 2019-June 30, 2019.

HEALTH AND HUMAN SERVICES (ORD. #20-041) (Tabled from Regular Meeting of June 9, 2020)

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILWOMAN MIMMS. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

 Ordinance establishing All-Way Stop Control at the intersection of Rosa Parks Blvd. and Fulton Place (Sponsored by Councilwoman Ruby N. Cotton) PUBLIC WORKS (ORD. #20-042) (Tabled from Regular Meeting of June 9, 2020)

MOTIONED BY COUNCILWOMAN COTTON; SECONDED BY COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

 Ordinance establishing All-Way Stop Control at the intersection of Rosa Parks Blvd. and Harrison Street. (Sponsored by Councilwoman Ruby N. Cotton) PUBLIC WORKS (ORD. #20-043) (Tabled from Regular Meeting of June 9, 2020)

MOTIONED BY COUNCILWOMAN COTTON; SECONDED BY COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

Ordinance establishing All-Way Stop Control at the intersection of 11th
 Avenue and East 28th Street. (Sponsored by Councilwoman Ruby N.
 Cotton) PUBLIC WORKS (ORD. #20-044)
 (Tabled from Regular Meeting of June 9, 2020)

MOTIONED BY COUNCILWOMAN COTTON; SECONDED BY COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

SECOND READING ORDINANCES (CONT'D)

(Public Hearing Required):

5. Ordinance establishing a No Stopping or Standing Zone on Main Street between Hospital Plaza and Weiss Street.

PUBLIC WORKS (ORD. #20-045)
(Tabled from Regular Meeting of June 9, 2020)

MOTIONED BY COUNCILWOMAN COTTON; SECONDED BY COUNCILMAN ABDELAZIZ AND COUNCILMAN MCKOY. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN ABDELAZIZ WHO WAS ABSENT

 Ordinance establishing All-Way Stop Control at the intersection of North 7th Street and Clinton Street. (Sponsored by Councilman Michael Jackson) PUBLIC WORKS (ORD. #20-046) (Tabled from Regular Meeting of June 9, 2020)

MOTIONED BY COUNCILMAN JACKSON; SECONDED BY COUNCILWOMAN COTTON, COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

 Ordinance establishing All-Way Stop Control at the intersection of Redwood Avenue and Granite Avenue. (Sponsored by Councilman Michael Jackson) PUBLIC WORKS (ORD. #20-047) (Tabled from Regular Meeting of June 9, 2020)

MOTIONED BY COUNCILMAN JACKSON; SECONDED BY COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN ABDELAZIZ WHO WAS ABSENT.

PUBLIC PORTION

Call: (973) 321-1579, ID Code: 711-680-0071

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one motion. The items listed under the Consent Agenda are numbers **8** through **12**. Any item may be removed from the Consent Agenda by the request of any Council Member and if so removed will be treated as a separate matter.

- 8. Resolution addressing the renewal of a Junkyard License for Alfredo Ramos, A & R Recycle, 1-11 Bergen Street, 1st Ward. **FINANCE (RES. #20:312)**
- Resolution appointing Herbert Eggers, III as Fire Official.
 FIRE (RES. #20:313)
- 10. Resolution to amend Resolution No. 20:095 authorizing the award of contract for the purchase of four (4) 2020 Ford F-450 Cab and Chassis Crew Cab 4WD under New Jersey State Contract for the Department of Public Works. PUBLIC WORKS (RES. #20:314)
- Resolution authorizing submission of a Grant application and agreement for State Aid under the New Jersey Transportation Trust Fund (2021 Resurfacing). PUBLIC WORKS (RES. #20:315)
- 12. Resolution authorizing the solicitation of bids for the purchase, delivery and installation of automatic doors equipment and accessories, glass and plexiglass and No Touch bathroom fixtures for various City buildings, Bid No. 21.10. **PUBLIC WORKS (RES. #20:316)**

ROLL CALL FOR CONSENT AGENDA

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILWOMAN COTTON AND COUNCILWOMAN MIMMS. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

NON-CONSENT AGENDA

13. Resolution honoring Firefighter Kirk Wooten on his retirement as a City of Paterson Firefighter. (Sponsored by Councilwoman Dr. Lilisa Mimms; Co-sponsored by Councilwoman Ruby N. Cotton)

CITY COUNCIL (RES. #20:317)

MOTIONED BY COUNCILWOMAN MIMMS; SECONDED BY COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

NON-CONSENT AGENDA (CONT'D)

Resolution honoring the Honorable William C. McKoy for his many years of service to the City of Paterson.
 (Sponsored by Council President Davila and the Municipal Council)
 CITY COUNCIL (RES. #20:318)

MOTIONED BY COUNCIL PRESIDENT DAVILA; SECONDED BY COUNCILWOMAN COTTON, COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

Resolution in recognition of Servant Leadership and Community Service for Ms. Alexzine C. Traylor-Hunter.
 (Sponsored by Councilman William C. McKoy)
 CITY COUNCIL (RES. #20:319)

MOTIONED BY COUNCILMAN MCKOY; SECONDED BY COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

16. Resolution to approve a Corrective Action Plan, in response to an Audit received for the 2019 Fiscal Year. **FINANCE (RES. #20:320)**

MOTIONED BY COUNCILMAN RIVERA; SECONDED BY COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

17. Resolution authorizing Special Item of Revenue and Appropriation 2020 Anticipated Life Hazard Use Fee Payments.

FINANCE (RES. #20:321)

MOTIONED BY COUNCILWOMAN MIMMS; SECONDED BY COUNCILWOMAN COTTON AND COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

 Resolution authorizing Special Item of Revenue and Appropriation CARES Act – Sub-grant Passaic County of Federal COVID-19 Funds.
 FINANCE (RES. #20:322)

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILWOMAN COTTON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON, COUNCILMAN VELEZ AND COUNCIL PRESIDENT DAVILA WHO VOTED NAY; COUNCILMAN KHALIQUE WAS ABSENT.

NON-CONSENT AGENDA (CONT'D)

19. Resolution approving a Preliminary Municipal Tax Levy. **FINANCE (RES. #20:323)**

MOTIONED BY COUNCILMAN RIVERA; SECONDED BY COUNCILMAN ABDELAZIZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON, COUNCILMAN KHALIQUE AND COUNCILMAN VELEZ WHO VOTED NAY.

20. Resolution authorizing Budget Transfers State Fiscal Year 2020. **FINANCE (RES. #20:324)**

MOTIONED BY COUNCILWOMAN MIMMS; SECONDED BY COUNCILWOMAN COTTON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

21. Resolution authorizing special item of revenue and appropriation – 2020 Senior & Disabled Transportation Program.

FINANCE (RES. #20:325)

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN ABDELAZIZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON, COUNCILMAN KHALIQUE AND COUNCILMAN RIVERA WHO WERE ABSENT.

22. Resolution Requesting Change in Title, Text, or Amount of Appropriation Pursuant to N.J.S.A. 40A:4-85: DCA Award to City for Operational Assessment (ADMINISTRATION). **FINANCE (RES. #20:326)**

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILWOMAN COTTON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN KHALIQUE AND COUNCILMAN RIVERA WHO WERE ABSENT.

23. Resolution authorizing the award of contract to J-Lex Management Group LLC., for the maintenance of the Lou Costello Pool, Re-Bid No. 20.18, for the Department of Public Works. **PUBLIC WORKS (RES. #20:327)**

MOTIONED BY COUNCILWOMAN MIMMS; SECONDED BY COUNCILWOMAN COTTON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

ADDENDUM

To the Honorable Municipal Council Of the City of Paterson City-Hall – 155 Market Street Paterson, New Jersey 07505

Dear Council Members:

The following Resolutions are also scheduled for your consideration at the next Regular Meeting of the Municipal Council to be held on **Tuesday, June 23, 2020 at 7:00 p.m.,** via Webex / in the Council Chambers, 155 Market Street, Paterson, NJ Third Floor:

ITEMS TO BE INCLUDED ON THE AGENDA:

RESOLUTIONS:

24. Resolution addressing an Entertainment/Show License Renewal for Kings Bonfire, LLC T/A Bonfire Mofongo House, 99 Market Street, 3rd Ward. **FINANCE (RES. #20:328)**

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN RIVERA. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

25. Resolution addressing renewal of a Dance Hall License for Kings Bonfire, LLC T/A Bonfire Mofongo. **FINANCE** (**RES. #20:329**)

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN RIVERA. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

MOTION TO ADJOURN

MOTIONED BY COUNCILWOMAN COTTON; SECONDED BY COUNCILMAN ABDELAZIZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

THE MEETING ADJOURNED AT 12:15 AM.

RESPECTFULLY SUBMITTED

Sonia L. Gordon, CITY CLERK